

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WISTERIA LANDING MANAGEMENT CO., LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

4406 WISTERIA LANDING CIRCLE
#103
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

6301 Wisteria View Lane
LOUISVILLE, KY 40218

3. Signature of officer or chairman of the board

Philip Grauman, President

Signature and Title

Type or print name and title

7/6/2011 1:24 PM

Date